



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **15/08/2013**

**X2ES7SU2**

*Company Name:* **Unionist Buildings Limited**

*Company Number:* **00116945**

*Date of this return:* **13/08/2013**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN WESTON**

*Surname:* **HANDLEY**

*Former names:* **HANDLEY**

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **ANDERTON**

*Former names:*         **ANDERTON**

*Service Address:*        **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/08/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DEREK**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/05/1932** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                            **GOOLD**

*Former names:*                    **GOOLD**

*Service Address:*                **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEATHER GOODS  
MANUFACTURER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN WESTON**

*Surname:* **HANDLEY**

*Former names:* **HANDLEY**

*Service Address:* **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SONJA LORRAINE**

*Surname:*                                **HOWELL**

*Former names:*                        **HOWELL**

*Service Address:*                    **ARBOR HOUSE BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 2AN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/05/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>411</b>
		<i>Aggregate nominal value</i>	<b>2055</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>411</b>
		<i>Total aggregate nominal value</i>	<b>2055</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **411 ORDINARY shares held as at the date of this return**  
*Name:* **WALSALL UNIONIST HOLDINGS LIMITED AND SUBSIDIARY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.